## Criminal Justice Information System (CJIS) Advisory Committee Meeting Summary

**Date**: August 23, 2007

Location: Conference Room #208, 2nd Floor, Lucas State Office Building

**Hours**: 10:00 a.m. – 10:30 a.m.

Members Participating in Person: None

Members Participating via Conference Call: Larry Murphy, Keith Pick, Dennis Anderson, Randy Osborn, Robert Sosalla, James Strohman, Dennis Henderson

Others Participating in Person: Dave Meyers, Paul Stageberg

Others Participating via Conference Call: Ken Anderson

**Members In Absentia**: Robert Dvorsky, Helen Miller, Lance Horbach, Steve Kettering, Jeff Hughes, Darin Raymond, Mary Tabor, Tom Becker, Dave Heuton, Leesa McNeil, Mary Jensen, John Baldwin

**Actions Taken**: 1) By unanimous consent the Committee voted to use one exchange as a pilot project utilizing the National Information Exchange Model (NIEM) rather than the Global Justice Xchange Data Model (GJXDM).

## **Meeting Highlights:**

Dave Meyers gave updates on the following items: 1) The CJIS Program Office purchased two IBM WebSphere DataPower XML Security Gateway XS40 appliances for a total cost of \$140,610. They have been delivered, installed, and powered up over in ITE. We are waiting for the final connectivity to be established so that programming can begin. 2) The charge code consolidation workgroup has had an initial meeting and is making plans to meet again soon. DOT has contracted with a vendor to analyze the current charge code status and provide the workgroup with a document to review. Judge Michael Newmeister is the project manager for this effort. 3) The information exchange package documents, e.g., schemas, domain models, and sequence diagrams are being developed for the next 20 exchanges. 4) The rollout of the initial ten exchanges is approximately 6-8 weeks behind schedule. 5) A draft of the CJIS Security Policy is close to being finished and ready for review by the Privacy and Security Workgroup. After that it will be ready for consideration by the full Committee. 6) Discussions are underway between the CJIS Program Office, DCI, and DOC regarding the best way to fold the federal "Adam Walsh" requirements dealing with the registration and monitoring of sex offenders into future information exchanges. Also, the DCI is seeking a federal grant to facilitate this process. 7) There is a national movement underway to migrate from the use of GJXDM to NIEM in order broaden the domain and include agencies outside the criminal justice community. Federal funds may be available to States that wish to pilot one exchange utilizing NIEM.

1/24/2008 1 Dave Meyers

## **Next meeting:**

Electronic Thursday, September 27th 10:00 a.m. – 11:00 a.m.